

**South Dakota State Library
Board Meeting
April 8, 2008**

**Oakview Branch Library
3700 E. 3rd St.
Sioux Falls, SD
11:00 a.m.**

Note: Prior to the meeting, the Board will tour Pheasantland Braille and Graphics.

Call to Order

Approval of Minutes	(12/13/07 Meeting)	ACTION
	(1/17/09 Meeting)	ACTION
	(2/7/08 Conference Call)	ACTION

Report of Chair	Information
------------------------	-------------

Report of State Librarian	Information
----------------------------------	-------------

SDLN Update	Information
--------------------	-------------

Unfinished Business	
Strategic Plan Update	Information/Discussion
Courier Costs/ILL	ACTION

New Business	
Request to Withdraw from Depository System	ACTION

Next meeting:	(July 8, 2008)
----------------------	----------------

Adjournment